

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

January 7, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:01 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee, and Alderwoman Donna Kuzemchak.
- II. The December 9, 2014 Workshop minutes were approved 5-0 on a motion by Alderman Bokee which was seconded by Alderwoman Donna Kuzemchak.
- III. The December 10, 2014 Special Workshop minutes were approved 5-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman Russell.
- IV. The December 16, 2014 Workshop minutes were approved 5-0 on a motion by Alderman Bokee which was seconded by Alderwoman Kuzemchak.

V. Workshop

Item 1: Mr. Michael Paskowsky, of Friends of Baker Park presented the Culler Lake Master Plan. Mr. Keith Moore of Frederick, Seibert & Associates, the Civil Engineer assigned to the project provided information. Mr. M. Scott Bowen of MSB Architects provided additional information regarding design. Mr. Peter Brehm of the Friends of Baker Park provided information regarding the Culler bench.

Item 2: Mr. Michael Spurrier, Director of the Frederick Community Action Agency led the discussion of the City's Moderately Priced Dwelling Unit Program. Mr. Jeffrey Lessans of Buckeye Development provided information regarding the Motter Square/Sharpe Project.

Public comment was received.

Mr. Spurrier will work with the Legal Department to determine the next steps on the process.

Item 3: Tara Fiery, Assistant Superintendent of Wastewater Treatment presented proposed amendments to the Pretreatment Ordinance. Terri Cool, Pretreatment Coordinator provided information and answered process related questions. Rachel Depo, Assistant City Attorney provided language clarification.

This item will move to a Mayor and Board of Aldermen public hearing.

Item 4: Matthew Davis, Division Manager of Comprehensive Planning led the discussion of Historic Preservation Guidelines for Individual Landmarks and Small Historic Districts.

Public comments were received.

This item will move to a Mayor and Board of Aldermen Public Hearing on January 15, 2015.

IV. Elected Officials' Comments

Alderman Russell conveyed Happy New Year wishes which were echoed by the Mayor and Aldermen.

This meeting was adjourned at 5:25 p.m.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign-up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.